



*Committed Today for a Better Tomorrow*

REGULAR MEETING  
OF THE  
LEE COUNTY BOARD OF COMMISSIONERS  
106 HILLCREST DRIVE  
SANFORD, NORTH CAROLINA 27330

AUGUST 4, 2014  
6 P.M.

**A G E N D A**

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**CALL TO ORDER** – Charles Parks, Chairman (Young Commissioner Emily Braren)

**INVOCATION** – Commissioner Ricky Frazier (Young Commissioner Joseph Tozzi)

**PLEDGE OF ALLEGIANCE** (Young Commissioner Daniela Martinez)

**I. INTRODUCTION OF THE 2014 LEE COUNTY “YOUNG COMMISSIONERS” LEADERSHIP PROGRAM PARTICIPANTS** – Commissioner Smith and Bill Stone (page 1)

**II. ADDITIONAL AGENDA**

**III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).

A. Minutes from the July 21, 2014 regular meeting (pages 2-12)

B. Tax Releases and Refunds for July 2014 (pages 13-17)

**IV. PUBLIC COMMENTS**

**V. OLD BUSINESS**

A. Lease Agreement and Interlocal Agreement for the Buggy Factory – John Crumpton (pages 18-23)

B. Appointments to Rest Home-Nursing Home Advisory Board – John Crumpton (pages 24-34)

**VI. NEW BUSINESS**

A. Presentation and approval of Resolution in reference to Comcast Time Warner Cable Acquisition – Kyle Edwards and Dr. Robert Sepe (pages 35-61)

B. Enterprise Agreement payment for Microsoft Software Licensing – Kyle Edwards (pages 62-67)

C. Purchase of surplus vehicles for the Sheriff's Department – John Holly (pages 68-69)

D. Temporary Housing Agreement between Harnett County Sheriff's Office and Lee County Sheriff's Office – John Holly (pages 70-72)

E. Application for State Aid to Libraries – Mike Matochik (pages 73-74)

- F. Resolution to repeal Gun Ordinance on county property – Commissioner Smith (pages 75-70)
- G. Resolution awarding County Manager paid education leave – Chairman Parks (pages 80-83)

**VII. COUNTY MANAGER'S COMMENTS**

- A. Budget Amendment # 08/04/14/02 – John Crumpton (pages 84-85)
- B. County Manager's Comments – John Crumpton (page 86)

**VIII. COMMISSIONERS COMMENTS**

**ADJOURN**